

Form PTO-1594

(Rev. 10/02)

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RECORDATION FORM COVER SHEET
TRADEMARKS ONLYU.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Kaba Schliesssysteme AG

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State
☐ Other _____

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: June 11, 2001

2. Name and address of receiving party(ies)

Name: Kaba AG

Internal

Address: Muhlebuhlstrasse

Street Address: Kempten 8623

City: Wetzikon State: Zip: Switzerland

- ☐ Individual(s) citizenship
☐ Association
☐ General Partnership
☐ Limited Partnership
☒ Corporation-State Switzerland
☐ Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☒ Yes ☐ No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 1746076

Additional number(s) attached ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Victor M. Tannenbaum

Internal Address: _____

Abelman Frayne & Schwab

Street Address: 150 East 42nd Street

City: New York State: NY Zip: 10017

6. Total number of applications and registrations involved: _____

1

7. Total fee (37 CFR 3.41).....\$ 40.00

- ☐ Enclosed
☒ Authorized to be charged to deposit account

8. Deposit account number:


01-0035

DO NOT USE THIS SPACE

9. Signature.

Victor M. Tannenbaum

Name of Person Signing


 Signature

April 24, 2003

Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patent & Trademarks, Box Assignments
 Washington, D.C. 20231

700028732

TRADEMARK
REEL: 002638 FRAME: 0788

**ZEUGNIS**

des Handelsregisteramtes des Kantons Zürich

Es wird bezeugt, dass im Handelsregister des Kantons Zürich eingetragen ist, unter der Firma

Kaba AG(Kaba Ltd) (Kaba SA)

bestehe eine Aktiengesellschaft mit Sitz in Wetzikon

Adresse: Mühlebühlstrasse, Kempten, 8623 Wetzikon

Diese Gesellschaft ist im Handelsregister des Kantons Zürich eingetragen seit 18.12.1974. Sie war im genannten Register unter folgenden Fassungen eingetragen:

vom 18.12.1974 - 23.05.1995

Bauer Kaba AG

vom 23.05.1995 - 23.09.1996

Kaba Schliesssysteme AG

vom 23.09.1996 - 11.06.2001

Kaba Schliesssysteme AG

(Kaba Security Locking Systems Ltd) (Kaba Systèmes de fermeture SA) (Kaba Sistemi di chiusura SA)

seit dem 11.06.2001 ist eingetragen, der Firmenname lautet:

Kaba AG

(Kaba Ltd) (Kaba SA)

Ferner wird bezeugt, dass das erwähnte Unternehmen eine nach schweizerischem Recht organisierte Gesellschaft ist.

Zürich, 05 Dezember 2002

Firmen-Nummer: CH-020.9.902.606-7

Zeichen: AE

Gebühr: Fr. 70.--



E. Altdorfer

TRADEMARK

REEL: 002638 FRAME: 0789

OPR/ASSIGNMENTS 4/22/03 12:53 PAGE 5/6 RightFAX
04/21/03 10:21 FAX 212 949 9190 ABELMAN FRAYNE

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TRANSLATION**Certificate****Register of Commerce of the Canton of Zurich**

It is herewith certified that the following firm is registered in the Register of Commerce of the Canton of Zurich:

Kaba AG
(Kaba Ltd) (Kaba SA)

is a Joint Stock Company with domicile in Wetzikon

Address: Mühlebühlstrasse, Kempten, 8623 Wetzikon

This company is registered in the Register of Commerce of the Canton of Zurich since 18.12.1974. The company was registered in the said Register under the following firms:

From 18.12.1974 – 23.05.1995
Baner Kaba AG

From 23.05.1995 – 23.09.1996
Kaba Schliesssysteme AG

From 23.09.1996- 11.06.2001
Kaba Schliesssysteme AG
(Kaba Security Locking Systems Ltd) (Kaba Systèmes de fermeture SA) (Kaba Sistemi di chiusura SA)

since 11.06.2001 as
Kaba AG
(Kaba Ltd) (Kaba SA)

Furthermore, it is confirmed that the firm is a company organised under the laws of Switzerland.

Zurich, December 5, 2002

Firm-No.. CH-020.3.902.606-7
Seal: AE
Official fee: CHF 70.-